

*Indiana School Nutrition Association
Board Minutes
February 6, 2014
9:30 A.M.*



The mission of the Indiana Nutrition Association is to provide education, programs and services for members which promote quality child nutrition.

1. Welcome and Pledge of Allegiance- The February 6, 2014 ISNA Executive Board meeting was called to Order by ISNA President, Cindy Licciardone.
2. Quorum- Vice President, called the roll and confirmed a quorum. Betsey Flores, Mari Bolin, Christine Wagner and Victoria Moore are excused.

3. Business Report

Financial- Tracy Huser, Treasurer presented the financial report.

Checking	\$175, 217.38
Savings	\$1,290.96
CD	<u>\$55,769.92</u>
Total	\$232,278.26

4. Membership Report- Victoria Moore provided an update of the ISNA membership. We are 32 members short of our goal. The membership drive will be May 1-31, 2014.
5. Conference Update- the DOE will be sponsoring the key note speaker. President Elect has requested help from the entire board with the planning of the 2014 conference.

6. Michael Miller was introduced as the new Legislative Chair. He has been involved in school nutrition for the last 20 years. In the process of organizing the ISNA members trip to LAC. Passed out a copy of SNA's 2014 position paper.
7. Board Restructure- The restructure of the board was explained and the intentions of where the Executive Committee would like it to go. The Executive Committee met for a work session to delineate the different positions, their committees and job descriptions.
8. President's Report- JTM is sponsoring all of the awards at a cost of \$2000.00. Two- Louise Sublette Awards have been turned in as of this date. Awards are due to President by March 1, 2014.
9. Nominations- Immediate Past President is in charge of nominations this year. Evenly numbered regions, the Vice President and Treasurer will be open.
10. Vice President's Report- explained the response the RFP for the Regional Workshops and requested a motion to hire Jan Black for the instruction of the 2014 Regional Workshops.
11. Spring Training Seminar- gave an update and the theme will be "Disaster Planning".
12. State Report- The goal for Direct Certification is 95%.

Textbook update- applications will remain as they are now for the 2014-2015 school year.

13. Association Services- solicited articles for the next Food For Thought publication. Deadline is March 14, 2014.
14. By Laws and Policy Report- presented three documents that were changed and asked for approval for these changes.
15. Action Items:
 - Approval of Secretary's report- motion to approve minutes from last board meeting
MOTION CARRIED
 - Approval of Treasurer's report- motion to approve treasurer's report.
MOTION CARRIED

Motion to secure the services of Jan Black as the instructor of the Regional Workshops
MOTION CARRIED

Motion made to accept the changes to the Policies and Bylaws.
MOTION CARRIED

Motion made to send Jill Riggs and Martha Silverthorn to the Future Leaders Program.
MOTION CARRIED

Motion made to have ISNA send Julie Boettger to LAC in place of President or President Elect
MOTION CARRIED

Motion to adjourn
MOTION CARRIED